

MINUTES

CITY COUNCIL CLOSED SESSION AND REGULAR MEETING

OF THE CITY OF COACHELLA

THE COUNCIL SITTING AS THE COACHELLA SANITARY DISTRICT, COACHELLA FIRE PROTECTION DISTRICT, COACHELLA FINANCING AUTHORITY, COACHELLA EDUCATIONAL AND GOVERNMENTAL ACCESS CABLE CHANNEL CORPORATION, COACHELLA WATER AUTHORITY, SUCCESSOR AGENCY TO THE COACHELLA REDEVELOPMENT AGENCY AND COACHELLA PARKS AND RECREATION FOUNDATION

In-Person Meeting	If you would like to attend the meeting via Zoom, here is the link:
Location:	
	https://us02web.zoom.us/j/88457271898?pwd=REdzU1NoQmpVSFhWTDVaZ0VCekYxdz09
Coachella City Hall	Or One tap mobile : 16699006833,,88457271898#,,,,*606140#
Council Chamber	Or Telephone:
1515 Sixth Street	US: +1 669 900 6833
Coachella, CA	Webinar ID: 884 5727 1898
,	Passcode: 606140
	Spanish: El idioma español está disponible en Zoom seleccionado la opción en la parte de

February 12, 2025

5:00 PM – CLOSED SESSION 6:00 PM – REGULAR MEETING

• Public comments may be received by 3:00 P.M. either in person, via email, telephonically, or via Zoom with a limit of 250 words, or three minutes:

• In Real Time:

If participating in real time via Zoom or phone, during the Public Comment Period, use the **"raise hand"** function on your computer, or when using a phone, participants can raise their hand by pressing *9 on the keypad.

• In Writing:

Written comments may be submitted to the City Council electronically via email to <u>cityclerk@coachella.org</u>. Transmittal **prior to the start** of the meeting is required. All written comments received will be forwarded to the City Council and entered into the record.

- $\circ~$ If you wish, you may leave a message at (760) 262-6240 before 4:30 p.m. on the day of the meeting.
- The live stream of the meeting may be viewed online by accessing the city's website at <u>www.coachella.org</u>, and clicking on the "Watch Council Meetings" tab located on the home page, and then clicking on the "live" button.

Minutes Page 2

CALL TO ORDER: - 5:00 P.M.

Mayor Pro Tem Delgado called the City Council Closed Session and Regular Meeting of the City of Coachella to order at 5:03 p.m.

ROLL CALL:

Present: Councilmember Perez, Councilmember Dr. Figueroa, Councilman Virgen, and Mayor Pro Tem Delgado City Clerk City Treasurer

Absent: Mayor Hernandez

APPROVAL OF AGENDA:

"At this time the Council/ Board/Corporation/Authority may announce any items being pulled from the Agenda or continued to another date or request the moving of an item on the agenda"

Motion:To approve the agendaMade by:Councilmember Dr. Figueroa

Seconded by: Councilmember Perez

Approved: 4-0, Unanimous roll call vote:

AYES:Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, and Mayor Pro
Tem DelgadoNOES:NoneABSTAIN:NoneABSENT:Mayor Hernandez

PUBLIC COMMENTS (CLOSED SESSION ITEMS):

None

ADJOURN TO CLOSED SESSION:

 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)/(e)(1) Two (2) Potential Case

<u>RECONVENE REGULAR MEETING:</u> - 6:00 P.M.

The City Council reconvened into open session at 6:00 p.m.

PLEDGE OF ALLEGIANCE:

Councilmember Dr. Figueroa led the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS:

No reportable action taken.

PROCLAMATIONS/PRESENTATIONS/DIRECTION:

- 2. Presentation of Proclamation to Sandy Krause
- 3. Presentation UCR Extension Free Business Management Courses
- 4. Approved Uses of Unassigned General Fund Balance for FY 23-24 and FY 24-25

WRITTEN COMMUNICATIONS:

Email from Maria Ruiz received 2/12/2025 in concern to the treatment towards Gabriel Martin

CONSENT CALENDAR:

(It is recommended that Consent Items be acted upon simultaneously unless separate discussion and/or action is requested by a Council Member or member of the audience.)

- 5. Regular Meeting Minutes of January 22, 2025, of the City of Coachella, Coachella Sanitary District, Coachella Fire Protection District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Water Authority, Successor Agency to the Coachella Redevelopment Agency and Coachella Parks and Recreation
- 6. Special Meeting Minutes of January 27, 2025, of the City of Coachella, Coachella Sanitary District, Coachella Fire Protection District, Coachella Financing Authority, Coachella Educational and Governmental Access Cable Corporation, Coachella Water Authority, Successor Agency to the Coachella Redevelopment Agency and Coachella Parks and Recreation
- 7. Investment Report August 31, 2024, September 30, 2024 and October 31, 2024
- 8. Quarterly Reports Second Quarter FY 2024-2025
- 9. Voucher Listing- EFT's/Utility Billing Refunds/FY 2024-25 Expenditures as of February 12, 2025, \$6,979,485.22.
- 10. Authorize City Manager to Execute a Letter Agreement with Zambelli Fireworks for a Special Event Pyrotechnic Program for the City's 2025 Fourth of July program in the Amount of \$52,000

Minutes Page 4

- 11. Authorize a Structural Property Improvement Program (SPIP) Grant in the Amount of \$20,000 to Farzana Qureshi (Indus Medical Center) for Improvements to the Property Located at 791 Orchard Street, Coachella, CA and Authorize the City Manager to Execute Associated Documents
- 12. Authorize the City Manager to Execute a Professional Service Agreement with MSA Consulting Inc. for Survey and Utility Services Related to the Waterline Crossing the Coachella Valley Storm Channel on Avenue 50 in the Amount not to Exceed \$35,350.00
- 13. Authorize a Community-Based Grant to the Children's Discovery Museum of the Desert (CDMOD) in the Amount of \$1,000 to Support Enrichment Activities for Children
- 14. Approve Sponsorship Request by Culturas Music and Arts for their Annual Women Rising Rebozo Festival in the Amount of \$5,000
- 15. Authorize the City of Coachella to Sponsor The Mobius Conference in the Amount of \$3,000
- 16. Authorize the City Manager to Execute Amendment No.1 to Task Order for Well #16 Under a Professional Services Agreement with Dudek for Pump Testing Well #16 in an Amount not to Exceed \$45,920.00
- 17. Authorize the Cost Share Payment of \$40,000 for the Replacement of Twenty (20) Water Laterals for Rancho Mariposa Tract 30831
- 18. Accept an Offer for a Temporary Construction Easement on Real Property Owned by the City of Coachella (APN 603-220-051) in an Amount of \$1,000 for the Arts and Music Line, Project ST-140 and Authorize the City Manager and the City Engineer to sign a Right-of-Way (R/W) Contract as Needed for the Execution of the TCE for the Arts and Music Line, City Project ST-140
- 19. Authorize the City Manager to Execute a Contract with DeAztlan Consulting in the Amount of \$24,500 for Community Outreach Services for Coachella Sphere of Influence Areas (Pocket 7, Mesquite and South Airport).

Motion: To approve items #5 - #13 & #16 - #19 Made by: Councilmember Dr. Figueroa Seconded by: Councilmember Perez Approved: 4-0, Unanimous roll call vote: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, and Mayor Pro AYES: Tem Delgado NOES: None **ABSTAIN:** None ABSENT: Mayor Hernandez Motion: To approve item #14 & #15 with reducing the amount to \$1,000 Councilmember Perez Made by: Seconded by: Mayor Pro Tem Delgado

Minutes Page 5	City Council Closed Session and Regular Meeting	February 12, 2025
Approved:	3-1:	
AYES: NOES: ABSTAIN: ABSENT:	Councilmember Perez, Councilmember Dr. Figueroa, and Mayor Pro Tem E Councilmember Virgen None Mayor Hernandez	Delgado

Councilmember Dr. Figueroa stepped away at 7:20 p.m. returned at 7:21 p.m.

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

20. Provide Direction and Approve Appointments to the City's Coachella Planning Commission, Parks and Recreation Commission and Culture and Arts Commission

Council continued item #20 to next meeting on February 26th, 2025

21. Mayor's Appointments to Various Council Subcommittees, Coachella Valley Association of Government (CVAG) Committees, Other Agencies, etc.

Council continued item #21 to next meeting on February 26th, 2025

- 22. Amend the Façade Improvement Grant Program Guidelines to Allow Interior Improvement Investments to Count as Leveraging for the Exterior Improvements
- Motion: To amend the Façade Improvement Grant Program Guidelines to Allow Interior Improvement Investments to Count as Leveraging for the Exterior Improvements with amendments to reduce the 2/3 to 1/3
- Made by: Councilmember Perez
- Seconded by: Councilmember Dr. Figueroa
- Approved: 4-0: Unanimous roll call vote:
- AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, and Mayor Pro Tem Delgado

NOES: None

ABSTAIN: None

- ABSENT: Mayor Hernandez
 - 23. Approve Amendment to Contract with Demo Unlimited, Inc. to Complete Asbestos Abatement and Demolition of the Property at 52-156 Tripoli Way in the amount of \$87,923.39 and Authorize the City Manager to Execute Amendment
- Motion: To approve Amendment to Contract with Demo Unlimited, Inc. to Complete Asbestos Abatement and Demolition of the Property at 52-156 Tripoli Way in the amount of \$87,923.39 and Authorize the City Manager to Execute Amendment
- Made by: Councilmember Dr. Figueroa

Minutes Page 6	City Council Closed Session and Regular Meeting	February 12, 2025
Seconded by:	Councilmember Perez	
Approved:	4-0: Unanimous roll call vote:	
AYES:	Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virge Tem Delgado	n, and Mayor Pro
NOES:	None	
ABSTAIN:	None	
ABSENT:	Mayor Hernandez	
Public S	ze a Community Sponsorship to Animal Action League in the Amount of \$25 Spay/Neuter Clinic Events	
Motion:	To authorize a Community Sponsorship to Animal Action League in the Am to Support Public Spay/Neuter Clinic Events	ount of \$25,200.00
Made by:	Councilmember Dr. Figueroa	
Seconded by:	Councilmember Perez	
Approved:	4-0: Unanimous roll call vote:	
AYES:	Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virge Tem Delgado	n, and Mayor Pro
NOES:	None	
ABSTAIN:	None	
ABSENT:	Mayor Hernandez	

- 25. Adopt Resolution No. 2025-05 Approving the Coachella Valley Multiple Species Habitat Conservation Plan (CVMSHCP) Like Exchange for the KPC Coachella Specific Plan; the KPC Group, Applicant
- Motion: To adopt Resolution No. 2025-05 Approving the Coachella Valley Multiple Species Habitat Conservation Plan (CVMSHCP) Like Exchange for the KPC Coachella Specific Plan; the KPC Group, Applicant
- Made by: Councilmember Dr. Figueroa
- Seconded by: Councilmember Perez
- Approved: 4-0: Unanimous roll call vote:
- AYES: Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, and Mayor Pro Tem Delgado
- NOES: None

ABSTAIN: None

ABSENT: Mayor Hernandez

26. Authorize the Use of HOME Program Income Funds in the Amount of \$1,610,000 to Fund Twenty-Four (24) First-Time Homebuyer Program Loans and Authorize the City Manager to Enter into an Agreement with the County of Riverside Housing and Workforce Solutions to Administer the Program Funds

Minutes Page 7	City Council Closed Session and Regular Meeting	February 12, 2025	
Motion:	To authorize the Use of HOME Program Income Funds in the Amount of \$1,610,000 to Fund Twenty-Four (24) First-Time Homebuyer Program Loans and Authorize the City Manager to Enter into an Agreement with the County of Riverside Housing and Workforce Solutions to Administer the Program Funds		
Made by: Seconded by: Approved:	Councilmember Dr. Figueroa Councilmember Virgen 4-0: Unanimous roll call vote:		
AYES: NOES: ABSTAIN: ABSENT:	Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virger Tem Delgado None None Mayor Hernandez	n, and Mayor Pro	
Public Comments moved up before item #271. Judiann Simon2. Alicia Niño			
-	Resolution No. 2025-06 Appointing Kaye Reynolds as Interim Finance Director ment Code sections 7522.56 and 21221(h)	or Pursuant to	
Motion:	To adopt Resolution No. 2025-06 Appointing Kaye Reynolds as Interim Fina Pursuant to Government Code sections 7522.56 and 21221(h)	ance Director	
Made by: Seconded by: Approved:	Councilmember Dr. Figueroa Councilmember Perez 4-0: Unanimous roll call vote:		
AYES:	Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virger Tem Delgado	n, and Mayor Pro	
NOES:	None		
ABSTAIN:	None		
ABSENT:	Mayor Hernandez		
-	Resolution No. 2025-08 Approving and Adopting the Publicly Available Pay S ive Employee Positions in Accordance with CalPERS Guidelines	chedule for	
Motion:	To adopt Resolution No. 2025-08 Approving and Adopting the Publicly Ava for Executive Employee Positions in Accordance with CalPERS Guidelines	ilable Pay Schedule	
Made by:	Councilmember Dr. Figueroa		

Seconded by: Councilmember Perez

Approved: 4-0: Unanimous roll call vote:

Minutes Page 8	City Council Closed Session and Regular Meeting	February 12, 2025
AYES:	Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, and Mayor Pro Tem Delgado	
NOES:	None	
ABSTAIN:	None	
ABSENT:	Mayor Hernandez	
Public Comm 1. Jag G		
	tion No. 2025-07 Appointing William Pattison as Interim City Manager Pursua ection 21221(h)	ant to Government
Motion:	To approve Resolution No. 2025-07 Appointing William Pattison as Interim Pursuant to Government Code Section 21221(h)	City Manager
Made by:	Councilmember Dr. Figueroa	
•	Councilmember Perez	
Approved:	4-0: Unanimous roll call vote:	
AYES:	Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virge Tem Delgado	n, and Mayor Pro
NOES:	None	
ABSTAIN:	None	
ABSENT:	Mayor Hernandez	
PUBLIC HEAI	ring Calendar (Quasi-Judicial):	
	Resolution No. 2025-04 Establishing an Application fee for Healthy Food Tru lla Healthy Food Truck Operations Within the City	ick Operator Permits
Motion:	To adopt Resolution No. 2025-04 Establishing an Application fee for Health Operator Permits Coachella Healthy Food Truck Operations Within the City	-
Made by:	Councilmember Dr. Figueroa	
Seconded by:	-	
Approved:	4-0: Unanimous roll call vote:	
AYES:	Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virge	n, and Mayor Pro

 AYES:
 Councilmember Perez, Councilmember Dr. Figueroa, Councilmember Virgen, and Mayor Pro

 Tem Delgado
 None

 ABSTAIN:
 None

 ABSENT:
 Mayor Hernandez

Councilmember Dr. Figueroa stepped away at 8:15 p.m. returned at 8:15 p.m.

MinutesCity Council Closed Session and Regular MeetingPage 9

Mayor Pro Tem Delgado opened the Public Hearing at 8:23 p.m. and closed it at 8:23 p.m.

PUBLIC COMMENTS (NON-AGENDA ITEMS):

The public may address the City Council/Board/Corporation/ Authority on any item of interest to the public that is not on the agenda but is in the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes.

Public Comments moved up before item #27

REPORTS AND REQUESTS:

Council Comments/Report of Miscellaneous Committees.

Councilmember Dr. Figueroa stepped away at 8:35 p.m. returned at 8:38 p.m.

Councilmember Virgen stepped away at 8:38 p.m. returned at 8:42 p.m.

City Manager's Comments.

ADJOURNMENT:

There being no further business to come before the City Council and the Agencies, Mayor Pro Tem Delgado adjourned the meeting at 8:50 p.m.

Angela Zepeda City Clerk